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TIGER TECH

Tiger Tech Holdings Limited

老虎科技(控股)有限公司*

(Incorporated in Bermuda with limited liability)

NOTICE OF BOARD OF DIRECTORS' MEETING

With reference to the announcements of Tiger Tech Holdings Limited (the "Company") made on 4 September 2003 and 26 September 2003, the board of directors (the "Board") of Tiger Tech Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 2007-11, MLC Millennia Plaza, 663 King's Road, North Point, Hong Kong on 30 September 2003 at 4:30 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 30 June 2003 and approve the draft announcement of the audited final results to be published on the GEM website;
2. To consider and approve the annual report of the Company for the year ended 30 June 2003;
3. To consider the payment of a final dividend, if any;
4. To consider the closure of the Register of Members, if necessary;
5. To consider the convening of the Annual General Meeting; and
6. To transact any other business.

* *For identification purposes only*

Due to the delay in the completion of the audit work on the accounts of the Company and its subsidiaries as stated in the Company's announcement on 26 September 2003, the board meeting originally scheduled for even date has been postponed to 30 September 2003. Under the requirement of Rule 17.48 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"), the Company shall publish this notice at least 7 clear business days before the proposed date of the meeting of the Board. As such, the Company has breached Rule 17.48 of the GEM Listing Rules and the Stock Exchange reserves the right to take appropriate action regarding the above breach of the GEM Listing Rules.

By order of the Board
Tiger Tech Holdings Limited
Tony Hoo
Chairman

Hong Kong, 26 September 2003

This announcement for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will appear on the "Latest Company Announcement" page of the GEM website at www.hkgem.com for at least 7 days from the date of this posting.